

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – FEBRUARY 1, 2012
WEDNESDAY – 10:00 A.M.

Chair Brian Lauterbach called the meeting to order. Also present were Supervisors Lance Granzow and Jim Johnson; and Justin Ites, Gary Mauer, Roxane Warnell, Michael White, Cherelle Montanye, and Nancy Lauver.

Granzow moved, Johnson seconded to approve the agenda as posted. Motion carried.

Johnson moved, Granzow seconded to approve the minutes of January 25, 2012. Motion carried.

Granzow moved, Johnson seconded to approve the February 1, 2012 claims for payment. Motion carried.

Johnson moved, Granzow seconded to approve the partial payment, in the amount of \$27,312.00 to King Construction, for the Emergency Operations Center building. Motion carried.

Johnson moved, Granzow seconded to acknowledge receipt of the animal feeding operation construction permit application submitted by Hindman Pork, LLC, Section 3, Concord Township. Motion carried.

Granzow moved, Johnson seconded to approve the Recorder's Monthly Report for October, 2011. Motion carried.

Johnson moved, Granzow seconded to set February 22, 2012 at 10:30 a.m. to open bids for the sale of the County's 2008 Ford F250 Pickup. Sealed bids are to be received by 4:30 p.m. on February 21, 2012. Motion carried.

Utility Permits: None.

Granzow moved, Johnson seconded that the following Resolution #2012-07, Resolution Amending Utility Permit Form, be adopted. Roll Call Vote: "Ayes" Granzow, Johnson, and Lauterbach. "Nays" None. Resolution #2012-07 is hereby adopted as follows:

RESOLUTION #2012-07

WHEREAS, The Hardin County Board of Supervisors has adopted and approved Ordinance #12, an ordinance to provide for the issuance of permits for utility line installations; and

WHEREAS, The Hardin County Engineer is requesting approval to start issuing a newly revised Utility Permit form for Hardin County dated January 2012; and

WHEREAS, Section 4 under said Ordinance provides Hardin County Board of Supervisors the authority to adopt a Utility Permit form by resolution;

NOW THEREFORE BE IT RESOLVED by the Hardin County Board of Supervisors authorizes and approves the newly revised Utility Permit form for Hardin County dated January 2012 effective this date,

BE IT FURTHER RESOLVED, that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Passed and approved this 1st day of February, 2012.

/s/ Brian Lauterbach
Brian Lauterbach, Chairman
Hardin County Board of Supervisors

Attest:

By: /s/ Reneé McClellan
Renee McClellan, County Auditor

Date: February 1, 2012.

Johnson moved, Granzow seconded to approve the 2012 bridge inspection and rating proposal with Calhoun-Burns of West Des Moines, Iowa and authorize the Board of Supervisors to sign said proposal. Motion carried.

Granzow moved, Johnson seconded to approve contract documents with Bloomfield Bridge and Culvert, Inc. on project no. BRS-CO42(112)-60-42 and authorize the Chairman to sign said documents. Motion carried.

County Engineer Gary Mauer provided a brief departmental update to the Board. No action was necessary; informational only.

Community Services Department: A meeting will be scheduled with Community Services Director Linn Adams to discuss the County cremation policy and the proposed Intensive Psych Rehab Program 28E agreement. No action was necessary at this time.

Other Business: None.

Public Comments: Cherelle Montanye, Ellsworth Municipal Hospital, provided an update to the Board on the new hospital project. No action was necessary; informational only.

Johnson moved, Granzow seconded to adjourn until February 8, 2012. Motion carried.

/s/ Brian Lauterbach
Brian Lauterbach, Chair
Board of Supervisors

/s/ Reneé McClellan
Reneé McClellan
Hardin County Auditor